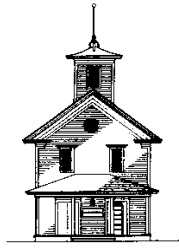


Madeline Island Public Library
Library Board Meeting
Official Minutes of April 9, 2015
6:02 PM at the library



These minutes approved as of _____

Louise McCray – El Presidente’

PRESENT: Holly Tourdot, Al Wyman, Louise McCray, Glenn Carlson, Kimberly Jones, Julie Schmitt & Connie Ross-via telephone.

ABSENT: Seri Demorest

Meeting called to order by Louise at 6:02 PM

PUBLIC COMMENT: Tommy Nelson called and asked if the library would like to display some big outdoor sculpture that is special from SCULPTORS WRESTLE STEEL – may need some maintenance, may require installment cost, i.e. base.

OTHER / NEW BUSINESS: N.T.R.

MINUTES: Motion to accept March minutes with corrections by Glenn, 2nd by Al, all aye.

BILLS:

Bayfield Lumber	278.00	Madeline Sanitary District	102.00
Bremer Bank Card	38.34	Oprah Mag.	32.97
Ladybug	29.95	Lake Superior Mag.	24.95
Vogue	19.97	Mother Earth Living	19.95
Allrecipes	12.00	Cabin Life	24.95
Bon Appetite	20.00	Amazon	127.78
Baker & Taylor	107.20	Apostle Islands Bookseller	173.80
Demco	102.54	Walmart	59.23
Feature Films for Families	16.90	Norvado	195.00
Bureau of Education & Research	239.00		

Motion by Glenn to approve payment of bills with the exception of the Michaels purchase of \$38.34 on the Bremer Bank Card, 2nd by Al.

STRATEGIC PLAN: N.T.R.

FINANCES: Glenn will e-mail some questions to be discussed later. Barb will answer questions re: college scholarships & the IRS. \$1,496.00 grant from WLS for collection development.

BUILDING MAINTENANCE / IMPROVEMENTS: Lisa Potswald will assist Connie in developing postings for bids on gazebo and roof. Entryway deck – decision should be made on whether to go ahead. Questions regarding why lumber was purchased by Ham Ross for the entryway deck when the project has not yet been approved. Motion by Holly to return lumber to Bayfield Lumber, 2nd by Glenn, all aye. After wood is returned, the next step is to get design plans & zoning approval from Jim Price.

COLLECTIONS: How do we get local artists to apply for the Art Purchase Award? Connie will develop a list of local artists to encourage application. Motion by Holly to extend deadline to June 1, 2015, 2nd by Glenn, all aye.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: Story Time has been changed to Saturday at 11:00. NWLS Collection Development Grant agreement needs to be signed. Wood’s Hall invoice reflects the current arrangement, whether it is what the MIPL board originally intended or not. Invitations for Altered Books will go out by April 16, 2015.

PROMOTION & ADVERTISING: N.T.R.

PERSONNEL/BOARD MEMBERS: Connie’s time sheet needs to be signed. Gwen Patterson has resigned due to physical issues, position needs to be filled. Louise will talk to Molly. Louise reads 4. from Trustee Essentials, page TE 14-4 re: holding a closed session [section 19.85(1) [c] for director evaluation session. Motion by Kimberly to go into closed session, 2nd by Glenn, all aye. Motion by Glenn to go back into open session, 2nd by Kimberly, all aye.

ADJOURN: Motion to adjourn by Kimberly 2nd by Louise. Meeting adjourned 7:00 pm
Respectfully submitted by Holly Tourdot.